

June 7, 2001

TO: Members of the MAG Governance Task Force

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, June 11, 2001 - 1:30 p.m.
MAG Office, Suite 200 - Mesquite Room
302 North 1st Avenue, Phoenix

A first meeting of the MAG Governance Task Force is scheduled for the time and place noted above. The Task Force was formed in accordance with the direction provided by the Regional Council. A list of the members is enclosed. The purpose of the meeting is to review the purpose of the Task Force and to provide direction regarding the issues that need to be explored.

If you have any questions, please contact me at 602-262-7111 or James M. Bourey at the MAG office.

MAG Governance Task Force

June 11, 2001

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Review Purpose of the Task Force</u> At the May Regional Council meeting, the motion establishing the Task Force defined the purpose of the Task Force as studying the following: (1) issues of regional governance; (2) role and responsibilities of MAG, including transit planning, and (3) MAG membership, including voting membership of the Regional Council and other MAG committees. The Task Force was directed to prepare a progress report within 60 days of its first meeting and a final report no later than the end of the calendar year. The Regional Council also indicated that the Task Force may request consulting services once the scope of work is more clearly defined.	2. For information, discussion and possible action.
3. <u>Formation of Advisory Group</u> Included in the motion approved by the Regional Council was the appointment of an advisory group to the Task Force. The advisory group would include representatives of the business community, the Legislature and the public and would provide input on the governance issue. The role of the advisory group will be discussed by the Task Force.	3. For information and discussion.
4. <u>Review Schedule of the Task Force</u> In the letter appointing the members of the Task Force, a schedule of future meetings was established. It is anticipated that these meetings will be approximately one hour in duration. The schedule is enclosed for information by the Task Force. Please refer to the enclosed material.	4. For information and discussion.

Task Force Members

Elected Officials

Mayor Skip Rimsza, Phoenix, Chair
Mayor Ronald J. Drake, Avondale
Mayor Roy Delgado, El Mirage
Mayor J. Woodfin Thomas, Litchfield Park
Mayor Keno Hawker, Mesa
Mayor Wendy Feldman-Kerr, Queen Creek

Managers

Ed Beasley, Glendale
Stephen S. Cleveland, Goodyear
Thomas M. Martinsen, Jr., Paradise Valley
Jan Dolan, Scottsdale
Bill Pupo, Surprise

Scheduled Meetings

MAG Office
302 North 1st Avenue, Phoenix

Monday, June 11	1:30 p.m. - 2:30 p.m.
Monday, June 18	1:30 p.m. - 2:30 p.m.
Thursday, July 5	11:30 a.m. - 12:30 p.m.
Monday, July 9	1:30 p.m. - 2:30 p.m.
Thursday, July 26	11:30 a.m. - 12:30 p.m.
Thursday, August 2	11:30 a.m. - 12:30 p.m.